

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0918898  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2018 12:58:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Extended Protection Administration Inc.  
**Company ID:** 0918898  
**State of origin:** Illinois  
**Formation date:** 4/7/2015 12:00:00 AM  
**Date filed:** 4/27/2018 12:58:39 PM  
**Fee:** \$15.00

**Principal Office**

4450 Weaver Parkway  
Suite 200  
Warrenville, IL 60555

**Registered Agent Name/Address**

C T Corporation System  
306 W. Main Street  
Suite 512  
Frankfort, KY 40601

**Current Officers**

President	Rogers P Freedlund	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Secretary	Matthew G Weil	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Treasurer	Richard S Simmons	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555

**Directors**

Director	Rogers P Freedlund	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Director	John A Wendt	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Director	Matthew G Weil	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555

Business type: Other

**Signatures**

<b>Signature</b>	RICHARD S. SIMMONS
<b>Title</b>	TREASURER